



Notice is hereby given that the Indiana Secured School Safety Board  
will be meeting:

**September 1, 2020**  
**4:00 p.m.**  
**Webex**

### **AGENDA & Meeting Minutes**

1. Call to order – Chairman Stephen Cox  
**The meeting was called to order at 4:01 p.m.**
2. Roll Call and Determination of Quorum – Rusty Goodpaster

Those present:

<b>Director Stephen Cox, Chairman</b>	<b>Yes</b>
<b>Steve Balko</b>	<b>Yes</b>
Doug Carter	Absent
<b>Eric Bowlen</b>	<b>Yes</b>
<b>Scott Mellinger</b>	<b>Yes</b>
<b>William Anthony</b>	<b>Yes</b>
<b>Devon McDonald</b>	<b>Yes</b>
<b>Rusty Goodpaster</b>	

**We do have a Quorum.**

Other Attendees:

David Hosick  
Emily Martinez  
Rachel Cosner  
Ada Knight  
Elizabeth Turner  
Tessa Reed  
Kristi Shute  
Alyssa Schroeder  
Tonya Resler  
Bonnie Sims

3. SSSG funding decisions – Rusty Goodpaster

As the Grants staff was preparing the award letters they discovered some discrepancies in the sub-category amounts. Therefore numbers were inaccurate at the last meeting.  
All schools priority #1 will be funded if it was for an eligible item..  
All Student/Parent Services Plan requests will be funded.

Numbers to be Funded	
SRO/Police officer	12, 288,340
Equipment/Technology	5,091,836
SPSSP	1,650,215
Active Event Warning System	250,270
Threat Assessment	196,610
Training	14,850
Total	19,492,121

- 2 Applications will be denied: 1 for bags and another that is not a school.
- The award letters are ready once approved.
- Motion to approve recommendations – Eric Bowen
- Motion seconded – Devon McDonald

Stephen Cox	Yes
Steve Balko	Yes
Eric Bowlen	Yes
Scott Mellinger	Yes
William Anthony	Yes
Devon McDonald	Yes

**Motion carried.**

4. Comments and Closing Remarks – Stephen Cox  
Thank you to the Board for all your assistance and hard work.
  
5. Adjournment  
Motion to Adjourn – Eric Bowlen  
Motion Seconded – Devon McDonald  
**Meeting adjourned at 4:08 p.m.**